

**Wednesday, August 25<sup>th</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with Duffy and Zinnel present. Zinnel moved Duffy seconded the motion to approve August 18<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve the agenda as posted. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to adopt Resolution 21-28; To Set-up American Rescue Plan Act Fund. NO: None; YES: Duffy & Zinnel. Motion carried.

**RESOLUTION 21-28**

**American Rescue Plan Act Fund**

**WHEREAS**, March 11, 2021, the American Rescue Plan Act of 2021 was signed into law allocating dollars for State & Local Fiscal Recovery and;

**WHEREAS**, Boone County anticipates receiving \$5,095,647 to be used only on allowable expenditures as determined by the U.S. Treasury;

**THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Boone County hereby authorizes the set up of a dedicated sub-fund of the General Fund for purposes of isolating these funds from the rest of the General Fund.

Passed and adopted on this 25<sup>th</sup> day of August, 2021

Zinnel moved Duffy seconded motion to sign the Official Ballot for Iowa Municipalities Workers' Compensation Association. NO: None; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve Class C Liquor License, Outdoor Service and Sunday Sales for The 1868 Farmhouse LLC. NO: None; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve secondary road claims #25832 to #25834 and other county claims #163867 to #163908 totaling \$87,259.89 and issuance of warrants #62904 to #62948 in payment of same. NO: None; YES: Duffy & Zinnel. Motion carried.

Tom Eastlund, was present to discuss terms of his Farm Cash Rent Lease of Boone County Owned Land. Agreed to increase the amount per tillable acre to \$250.00 for 11.58 acres totaling \$2,895.00. Zinnel moved Duffy seconded the motion to approve the farm cash rent lease with Tom Eastlund effective from March 1, 2022 to February 28, 2023. NO: None; YES: Duffy & Zinnel. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

John Roosa, Landfill Administrator gave a Departmental Update.

Eric Sloan, IT Director Penny Vossler, GIS Coordinator gave departmental Updates.

John Torbert, Iowa Drainage District Association gave an Annual Update.

Duffy called second reading of proposed Ordinance 146 proposing to Amend Zoning District application #2021-004 submitted by Mark Hanson to rezone approximately 86 acres from A-1 (Agriculture Conservation) to R-1 (Rural Residential) to order at 10:30 a.m. No comments written of oral were received. Zinnel moved Duffy seconded motion to close public hearing. NO: None; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve Ordinance 146 on the second reading. NO: None; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to waive the third reading of Ordinance 146. NO: None; YES: Duffy & Zinnel. Motion carried.

Scott Kruse, County Engineer was present for a departmental Update.

Zinnel moved Duffy seconded motion to table signing Environmental Covenant. NO: None; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to adopt Resolution 21-27; To Establish a Speed Limit on QM Avenue. NO: None; YES: Duffy & Zinnel. Motion carried.

**RESOLUTION FOR ESTABLISHING SPEED LIMIT ON QM AVENUE**

**Boone County Resolution No. 21-27**

**WHEREAS**, the Board of Supervisors is empowered under authority of the Iowa Code of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

**WHEREAS**, such an investigation has been requested and had been completed by the Boone County Engineer,

**WHEREAS**, QM Avenue does not have a speed limit posted,

**WHEREAS**, the surrounding area has become more urbanized,

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY** that the speed limit be established and appropriate signs be erected at the location described as follows:

The speed limit be established at 35 miles per hour on QM Avenue from state highway 210 to 322<sup>nd</sup> lane.

Resolution adopted this 25 day of August, 2021.

Zinnel moved Duffy seconded motion to approve signing contract with Allen Olson for Project No. TAP-R-C008(086) for \$15,000. NO: None; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve signing Hold Harmless Agreement between Barb & Allen Olson and Boone County. NO: None; YES: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded the motion to adjourn the meeting. NO: None; YES: Duffy & Zinnel. Motion passed. Chairman Duffy adjourned the meeting at 11:37 a.m.

Approved this 1st day of September, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for August 25, 2021

General Basic Fund	
Personnel Hiring Expenses	
McFarland Clinic, PC	101.00
Electrical Supp.& Parts	
P.Q.L., Inc	451.70
Custodial Supplies	
Central Iowa Distributing	575.40
Midwest Quality Wholesale, Inc	330.76
Fuels	
Boone Co Treasurer	7.34
Stationery & Forms	
Boone Co Treasurer	3649.00
Stone Printing	116.23
Magazines,Period.& Books	
Thomson Reuters	227.30
Safety & Protect.Supplies	
On Target Ammunition, LLC	4249.69
Sheriff Transportation	
Boone Co Sheriff	1705.05
Official Pub.& Legal Not.	
GateHouse Media Iowa	73.82
Care of Prisoners	
Hobart Service	451.48
Educational & Training Service	
Iowa Assoc of Building Mainten	40.00
Legal & Court-Related Services	
Hardin County Sheriff	18.98
Neighborhood Law Firm of Iowa,	483.51
Polk Co Sheriff Civil Division	51.28
Medical & Health Services	
Boone Co Hospital	1343.43
Scott Thiel	250.00

	Water Use	
City of Boone		5349.55
	Building Repair	
Pritchard Brothers, Inc		171.00
	Radio & Related Equip. Repair	
Boone Co Treasurer		4285.00
	Contract Services	
A & M Laundry, Inc		171.05
	Major Heating Systems	
Garratt-Callahan Co		1729.27
	Other Equipment/Radio, etc	
Boone Co Treasurer		2897.00
	Rural Serv Basic Fnd	
	Official Pub.& Legal Not.	
GateHouse Media Iowa		191.95
Mid-America Publishing Corp		42.87
	Educational & Training Service	
Joseph Gish		100.00
	Office Equip & Furn.Rep.	
Card Services - VISA		427.63
	Contract Services	
Bolton & Menk, Inc.		1895.00
	Secondary Road Fund	
	Tires & Tubes	
Pomp's Tire Service, Inc.		525.00
	Telephone Services	
Windstream		113.89
	Water Use	
Xenia Rural Water District		161.70
	County Assessor Fund	
	Employee Mileage & Subsistence	
Pat Clemons Inc		448.38
	Landfill Trust	
	Ground Water Tax Expenses	
City of Boone		137.63
GateHouse Media Iowa		125.00
Mid America Recycling		2870.70
Moffitt's Ford		346.30
Ray's Doors, LLC		120.00
	Landfill	
	Operating Expense	
Bomgaars		310.91
Enterprise Electric, Inc.		35250.00
Iowa Dept of Agriculture and L		84.00
Phelps The Uniform Specialists		627.52
Siouxland Scale Service Inc		400.00
	Telephone Services	
Midland Power Cooperative		378.66
	Operating & Cons Equip Rep	
Interstate Power Systems, Inc		5955.96
Moffitt's Ford		31.15
	Gravel	
Martin Marietta Aggregates		1047.18
	Health Ins Premium	
	Payroll Holding Acct	
BC Treasurer / Flex Benefits		6939.62
Grand Total		87259.89
	End of Report	